



Metropolitan Water Reclamation District of Greater Chicago Meeting Minutes

100 East Erie Street
Chicago, IL 60611

Committee of the Whole

Commissioner Michael A. Alvarez, Chairman of Finance Frank Avila, Commissioner Timothy Bradford, Vice President Barbara J. McGowan, Commissioner Cynthia M. Santos, Commissioner Debra Shore, Commissioner Kari K. Steele, President Mariyana T. Spyropoulos

Thursday, July 9, 2015

10:05 AM

Board Room

Call Meeting to Order

President Mariyana T. Spyropoulos presiding, called the meeting to order at 10:30 a.m.

Roll Call

Present: 8 - Michael A. Alvarez; Frank Avila; Timothy Bradford; Barbara J. McGowan; Cynthia M. Santos; Debra Shore; Kari K. Steele; and Mariyana T. Spyropoulos

Finance Committee

Report

1 [15-0747](#) Report on payment of principal and interest for outstanding District bonds due on July 1, 2015

Attachments: [DS 2015-07 att.pdf](#)

Recommended

2 [15-0759](#) Report on investments purchased during April 2015

Attachments: [Inv Purch 2015-04 att.pdf](#)

Recommended

3 [15-0760](#) Report on investments purchased during May 2015 (As Revised)

Attachments: [Inv Purch 2015-05 att](#)

Recommended

4 [15-0761](#) Report on the investment interest income during April 2015

Attachments: [Inv Int Inc 2015-04 att.pdf](#)

Recommended

5 [15-0762](#) Report on the investment interest income during May 2015

Attachments: [Inv Int Inc 2015-05 att.pdf](#)

Recommended

6 [15-0786](#) Report on Cash Disbursements for the Month of May 2015, in the amount of \$40,676,700.49

Attachments: [May 2015 Cash Disbursements Summary](#)

Recommended

Authorization

7 [15-0668](#) Authority to add Project 15-816-21 Rehabilitate the Hydraulic Digester Passenger Elevator at the Calumet Water Reclamation Plant, to the Construction Fund, estimated cost of the project is \$100,000.00

Recommended

8 [15-0671](#) Authority to add Project 15-723-21, Furnish and Deliver a Protective Relay Test Set, to the Construction Fund, estimated cost of the project is \$85,000.00

Recommended

9 [15-0725](#) Authority to add Project 15-604-21 Furnish and Deliver Ammonia Control Equipment, to the Construction Fund, estimated cost of the project is \$1,247,000.00

Recommended

Procurement Committee

Report

10 [15-0741](#) Report on advertisement of Request for Proposal 15-RFP-24 LIMS Consulting, estimated cost \$100,000.00, Account 101-27000-601170, Requisition 1399621

Recommended

11 [15-0756](#) Report on advertisement of Request for Proposal 15-RFP-21 Professional Underwriting Services for District Bond Sales for a three-year period

Recommended

12 [15-0768](#) Report of bid opening of Tuesday, June 16, 2015

Recommended

13 [15-0769](#) Report of bid opening of Tuesday, June 23, 2015

Recommended

14 [15-0788](#) Report of bid opening of Tuesday, June 30, 2015

Recommended

15 [15-0790](#) Report on the amendment to the agreement for Request for Proposal 14-RFP-18 Supply of Electricity, with Dynegy Energy Services, for a One (1) Year Extension, starting January 1, 2018 and ending December 31, 2018

Recommended

Authorization

16 [15-0763](#) Authorization to execute the amended McCook Reservoir Excavation Agreement, Contract 73-161-EH

Recommended

17 [15-0781](#) Authorization to forfeit Contract 14-049-11, Furnish and Deliver Work Gloves to Various Locations, for a One (1) Year Period, Group A to Equity Industrial Supply Inc., in an amount not to exceed \$9,049.00, Account 101-20000-623700

Recommended

Authority to Advertise

18 [15-0709](#) Authority to advertise Contract 15-723-21 Furnish and Deliver a Protective Relay Test Set, estimated cost \$85,000.00, Account 201-50000-634650, Requisition 1398646

Recommended

19 [15-0735](#) Authority to advertise Contract 15-604-21 Furnish and Deliver Ammonia Control Equipment, estimated cost \$1,247,000.00, Account 201-50000-645650, Requisitions 1398256/1398282/1399989

Recommended

20 [15-0739](#) Authority to advertise Contract 06-155-3S, Salt Creek Intercepting Sewer 2 Rehabilitation, SSA, estimated cost \$48,050,000.00, Account 401-50000-645700, Requisition 1396963

Attachments: [Project Fact Sheet - 06-155-3S Salt Creek Intercepting Sewer 2 Rehabilitation, SSA kmf](#)

Recommended

21 [15-0758](#) Authority to advertise Contract 15-711-21, Process Control Building Restoration at the O'Brien Water Reclamation Plant, estimated cost \$525,000.00, Account 201-50000-645690, Requisition 1395564.

Recommended

22 [15-0770](#) Authority to advertise Contract 15-049-11 Furnish and Deliver Work Gloves to Various Locations for a One (1) Year Period, estimated cost \$45,600.00, Account 101-20000-623700

Recommended

23 [15-0771](#) Authority to advertise Contract 15-032-11 Furnish and Deliver Coveralls, Rainwear & Boots to Various Locations for a One (1) Year Period, estimated cost \$43,200.00, Account 101-20000-623700

Recommended

24 [15-0772](#) Authority to advertise Contract 15-029-11 Furnish and Deliver Safety Equipment to Various Locations for a One (1) Year Period, estimated cost \$88,000.00, Account 101-20000-623700

Recommended

25 [15-0778](#) Authority to advertise Contract 15-009-11 Furnish and Deliver Cloths, Paper Towels, & Toilet Tissue to Various Locations for a One (1) Year Period, estimated cost \$105,200.00, Account 101-20000-623660

Recommended

Issue Purchase Order

26 [15-0703](#) Issue purchase order to CDW Government LLC, to Furnish and Deliver Cisco SmartNet Maintenance for Cisco Routers and Switches, in an amount not to exceed \$176,358.87, Account 101-27000-612840, Requisition 1399999

Recommended

27 [15-0706](#) Issue purchase order and enter into an agreement for Contract 15-RFP-04, Actuarial Consulting Services with Foster & Foster, Inc., in an amount not to exceed \$98,700.00, Account 101-40000-601170, Requisitions 1388358.

Recommended

28 [15-0707](#) Issue a purchase order and enter into an agreement with the law firm of Barnes & Thornburg LLP to represent and counsel the District in connection with the preparation of a petition for a variance from the chloride water quality standard in the Chicago Area Waterway System in an amount not to exceed \$150,000.00, Account 101-30000-601170, Requisition 1400732 (As Revised)

A motion was made by Barbara J. McGowan, seconded by Frank Avila, that this Agenda Item be Deferred to the afternoon session. The motion carried by roll call 8:0

29 [15-0710](#) Issue a purchase order to International Society of Automation, to provide a certified control systems technician level review course, in a total amount not to exceed \$23,895.00, Accounts 101-67000/68000/69000-601100 Requisition 1400330

Recommended

30 [15-0737](#) Issue a purchase order to Anaergia, Inc. to perform a performance test on various types of solid waste using its proprietary organic extrusion press, as a precursor to entering into an agreement with Anaergia, Inc., under Contract 11-240-3P Organic Waste Receiving and Processing Facility, Calumet Water Reclamation Plant, in an amount not to exceed \$58,000.00, Account 201-50000-601170, Requisition 1400747

Deleted by Executive Director

31 [15-0753](#) Issue purchase order and enter into an agreement for Contract 14-RFP-36, Professional Auditing Services with McGladrey LLP, in an amount not to exceed \$1,320,000.00, Account 101-40000-601170, Requisition 1387569

Recommended

32 [15-0757](#) Issue purchase order and enter into an agreement with Hach Company, to furnish deliver and install a Lachat Quick Chem QC8500 Series 2 Flow Injection Analysis System, in an amount not to exceed \$75,049.00, Account 101-16000-634970, Requisition 1398968

Recommended

33 [15-0773](#) Issue purchase order for Contract 15-400-11, Furnish and Deliver Police Uniforms for a Thirty-Six (36) Month Period, to Ray O'Herron Company, Inc., in an amount not to exceed \$80,832.68, Account 101-15000-623700, Requisition 1394116

Recommended

34 [15-0774](#) Issue purchase order for Contract 15-910-21, Furnish and Deliver Replacement Parts for Walker Sludge Heat Exchangers, to Walker Process Equipment, Division of McNish Corporation, in an amount not to exceed \$197,852.00. Account 201-50000-645750, Requisition 1391261

Recommended

35 [15-0775](#) Issue purchase order for Contract 15-636-11, Furnishing and Delivering Hydrogen Peroxide, to Evoqua Water Technologies, LLC, in an amount not to exceed \$214,851.00, Account 101-69000-623560, Requisition 1394928

Recommended

36 [15-0782](#) Issue purchase order for Contract 15-102-11, Furnish and Deliver Preventive Maintenance on Laboratory Balances to John F. Starmann Co., d/b/a C & M Scale Company, in an amount not to exceed \$10,635.00, Account 101-16000-612970, Requisition 1393041

Recommended

37 [15-0783](#) Issue purchase order for Contract 15-090-12 (Re-Bid), Furnish and Deliver One New Fork Lift at the O'Brien Water Reclamation Plant to Atlas Toyota Material Handling, LLC, in an amount not to exceed \$74,388.00, Account 101-20000-634990, Requisition 1393438

Recommended

38 [15-0785](#) Issue purchase order for Contract 15-632-11, Furnishing and Delivering Sodium Hypochlorite, to K. A. Steel Chemicals, Inc., in an amount not to exceed \$8,424,124.00, Accounts 101-67000, 68000, 69000-623560, Requisitions 1394416, 1393461, 1396208, 1393431, 1388449 and 1393031

Recommended

Award Contract

39 [15-0776](#) Authority to award Contract 15-753-12 (Re-Bid), Contract Farming at the Hanover Park Water Reclamation Plant, to Oros & Busch Application Technologies, Inc., in an amount not to exceed \$311,200.00, Accounts 101-67000-612520, 612530, Requisition 1392683

Recommended

40 [15-0777](#) Authority to award Contract 15-665-11, Landscape and Native Prairie Landscape Maintenance at Various Service Areas, Group A to Christy Webber & Company, in an amount not to exceed \$1,323,000.00, and Group H to Native Landscape Contractors LLC, in an amount not to exceed \$438,724.00, Account 101-69000-612420, Requisition 1391280 (*Deferred from Board Meeting of June 18, 2015*)

Attachments: [08-AA.pdf](#)

A motion was made by Frank Avila, seconded by Michael A. Alvarez, that this Agenda Item be Deferred. The motion carried by the following roll call vote:

Aye: 5 - Michael A. Alvarez, Frank Avila, Timothy Bradford, Barbara J. McGowan, Mariyana T. Spyropoulos

Nay: 3 - Cynthia M. Santos, Debra Shore, Kari K. Steele

41 [15-0779](#) Authority to award Contract 15-616-11, Repair of Chillers at Various Service Areas, to Anchor Mechanical, Inc., in an amount not to exceed \$486,719.00, Accounts 101-67000, 68000, 69000-612680, 623070 and 623270, Requisitions 1378132, 1379577, 1380513 and 1345005

Recommended

42 [15-0787](#) Authority to award Contract 15-040-11 Furnish and Deliver Computer Supplies to Various Locations for a One-Year Period, Group A to Runco Office Supply and Equipment Company in an amount not to exceed \$1,498.00, Group B to Midwest Computer Products, Inc., in an amount not to exceed \$29,001.50, and Group C to Atlas Stationers in an amount not to exceed \$21,263.25. Account 101-20000-623810

Attachments: [ITEMS.pdf](#)

Recommended

Increase Purchase Order/Change Order

43 [15-0704](#) Authority to decrease and close purchase order with ePath Learning, Inc., for Contract 10-RFP-12 E-Learning/Learning Management System Solution for a Five-Year Period, in an amount of \$12,054.00, from an amount of \$107,219.00, to an amount not to exceed \$95,165.00, Account 101-25000-612820, Purchase Order 3067085

Recommended

44 [15-0734](#) Authority to increase Contract 15-695-11, Services of Tractor Mounted Paddle Aerators with Operators, to Bechstein-Klatt, in an amount of \$189,320.00 from an amount of \$1,350,000.00 to an amount not to exceed \$1,539,320.00, Account 101-66000-612520, Purchase Order 5001495

Recommended

45 [15-0736](#) Authority to increase Contract 09-176-3P Sludge Thickening Facilities, Stickney Water Reclamation Plant, to McHugh Construction in an amount of \$403,570.00, from an amount of \$166,583,255.73, to an amount not to exceed \$166,986,825.73, Account 401-50000-645650, Purchase Order 5001115

Attachments: [CO Log 09-176-3P.pdf](#)

A motion was made by Cynthia M. Santos, seconded by Frank Avila, that this Agenda Item be Recommended. The motion carried by the following roll call vote:

Aye: 7 - Frank Avila, Timothy Bradford, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Kari K. Steele, Mariyana T. Spyropoulos

Abstain: 1 - Michael A. Alvarez

46 [15-0738](#) Authority to increase Contract 06-212-3M Calumet TARP Pumping Station Improvements, Calumet Water Reclamation Plant, to Sollitt/Sachi/Alworth JV in an amount of \$9,795.00, from an amount of \$35,104,983.00, to an amount not to exceed \$35,114,778.00, Account 401-50000-645600, Purchase Order 5001404

Attachments: [CO Log 06-212-3M BM 7-9-15.pdf](#)

Recommended

47 [15-0740](#) Authority to increase Contract 04-201-4F Tollway Dam, Grout Curtain and Quarry Plugs, Thornton Composite Reservoir, Calumet Service Area, to F.H. Paschen, S.N. Nielsen and Associates LLC and Cabo Construction Corporation, Joint Venture in an amount of \$440,000.00, from an amount of \$72,259,196.68, to an amount not to exceed \$72,699,196.68, Account 401-50000-645620, Purchase Order 5001105

Attachments: [CO Log 04-201-4F.pdf](#)

Recommended

48 [15-0765](#) Authority to increase Contract 11-195-AP Phosphorus Recovery System, Stickney Water Reclamation Plant, to Black & Veatch Construction, Inc. in an amount of \$34,176.34, from an amount of \$31,879,000.00, to an amount not to exceed \$31,913,176.34, Account 401-50000-645650, Purchase Order 5001478

Recommended

49 [15-0792](#) Authority to increase Contract 14-665-11, Groups A, B, C, D, F, G and H, Landscape Maintenance, to Herrera Landscape, Inc., in an amount of \$179,000.00 from an amount of \$473,069.24 to an amount not to exceed \$652,069.24, Account 101-69000-612420, Purchase Order 5001470

Attachments: [14-665-11 062415.pdf](#)

Recommended

Engineering Committee

Report

50 [15-0784](#) Report on change orders authorized and approved by the Director of Engineering during the month of June 2015

Attachments: [Attachment 1.pdf](#)
[Attachment 2.pdf](#)
[Attachment 3.pdf](#)

Recommended

Judiciary Committee

Authorization

51 [15-0683](#) Authority to settle the Workers' Compensation Claim of Nathaniel Griffin vs. MWRDGC, Claim W000805436, in the sum of \$36,055.03, Account 901-30000-601090

Recommended

52 [15-0686](#) Authority to settle the Workers' Compensation Claim of Thomas Lebel vs. MWRDGC, Claim W000866983, in the sum of \$21,151.71, Account 901-30000-601090

Recommended

53 [15-0705](#) Authority to settle the Workers' Compensation Claim of Atmane Bekri vs. MWRDGC, Case 11 WC 37314, Illinois Workers' Compensation Commission (IWCC), in the sum of \$26,160.72, Account 901-30000-601090

Recommended

Real Estate Development Committee

Authorization

54 [15-0697](#) Authority to issue a one (1) month permit to the Village of Oak Lawn to perform two (2) soil borings on District Cal-Sag Channel Parcels 8.04 and 8.05 in Palos Heights, Illinois. Consideration shall be a nominal fee of \$10.00

Attachments: [7-9-15 aerial-CSC 8.04 & 8.05 oak lawn exhibit.pdf](#)

Deleted By Executive Director

55 [15-0724](#) Authority to issue a one (1) month permit to the Village of Oak Lawn to perform two (2) soil borings on District Cal-Sag Channel Parcels 8.04 and 8.05 in Palos Heights, Illinois. Consideration shall be a nominal fee of \$10.00

Attachments: [Aeria Map.Parcels 8.04 and 8.05.pdf](#)

Recommended

Stormwater Management Committee

Authorization

56 [15-0764](#) Authorization to enter into an intergovernmental agreement with and make payment in the amount of \$130,000.00 to the Village of Wilmette to partially fund the installation of green alleys in Wilmette, Illinois

Recommended

Miscellaneous & New Business

Resolution

57 [15-0780](#) RESOLUTION sponsored by the Board of Commissioners congratulating the Chicago Blackhawks on winning the 2015 Stanley Cup Championship

A motion was made by Cynthia M. Santos, seconded by Debra Shore, that this Resolution be Recommended. The motion carried by acclamation. Chorus of ayes - No nays

58 [15-0791](#) RESOLUTION sponsored by the Board of Commissioners wishing Ed McElroy a very happy 90th birthday *(As Revised)*

A motion was made by Frank Avila, seconded by Cynthia M. Santos, that this Resolution be Recommended. The motion carried by acclamation. Chorus of ayes - No nays

Additional Agenda Items

59 [15-0794](#) Authority to enter into an Intergovernmental Agreement with and make payment to Elk Grove Village for the design, construction, operation and maintenance of the Busse Woods Reservoir South Dam Modifications under Phase II of the Stormwater Management Program, with payment to Elk Grove Village in an amount not to exceed \$1,125,000.00, Account 401-50000-612400

Attachments: [Exhibit 1 - EGV Project Location.pdf](#)

Deleted by Executive Director

60 [15-0796](#) Authority to award Contract 09-182-3E, D799 Switchgear Replacement at the Stickney Water Reclamation Plant, to Broadway Electric, Inc., in an amount not to exceed \$12,586,000.00, plus a five (5) percent allowance for change orders in an amount of \$629,300.00, for a total amount not to exceed \$13,215,300.00. Account 401-50000-645650, Requisition 1387568 *(As Revised)*

Attachments: [PROJECT VIEW.pdf](#)

[Contract 09-182-3E Appendix D Report](#)

Deleted by Executive Director

61 [15-0797](#) Authority to award Contract 14-254-3F (Re-Bid), Blue Island Green Infrastructure Project, Blue Island, Illinois, to Industria, Inc., in an amount not to exceed \$663,838.00, plus a five (5) percent allowance for change orders in an amount of \$33,191.90, for a total amount not to exceed \$697,029.90. Account 401-50000-645690, Requisition 1382871

Attachments: [08-AA.pdf](#)

[PROJECT VIEW.pdf](#)

Recommended

Approval of the Consent Agenda with the exception of Items: 28, 30, 40, 45, 54, 57, 58, 59 and 60

President Mariyana T. Spyropoulos called for a motion to accept the agendas for each Standing Committee that was convened. Moved by Frank Avila, seconded by Kari K. Steele. President Mariyana T. Spyropoulos called for any objections. No objections were voiced. Motion carried.

Executive Session

A motion was made by Cynthia M. Santos, seconded by Timothy Bradford, that an executive session be held for the Committee on Judiciary to discuss minutes of meetings lawfully closed under the open meetings act. Motion carried by roll call 8:0

Adjournment

The Committee of the Whole meeting of July 9, 2015 was adjourned at 11:45 a.m.

**/s/ Jacqueline Torres
Clerk**